

Janet Napolitano
Governor

Christina M. Sorenson, O.D.
President

Caroline Griego, O.D.
Vice President



Arizona State Board of Optometry
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Margaret Whelan
Executive Director

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**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
MARCH 16, 2007 SCHEDULED TO COMMENCE AT 9:00 A.M.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on March 16, 2007 at 9:00 AM. The meeting is at 1400 W. Washington, Room B-1 in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Christina M. Sorenson, O.D., President
Caroline Griego, O.D., Vice-President
Robert B. Pinkert, O.D.
Robert J. Maynard, O.D.
Curtis R. Winkler, M.D.
Melissa Bengtson, Public Member

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Elizabeth Campbell, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Sorenson |
| B. ROLL CALL: | Ms. Hollins |
| C. PRESIDENT'S REPORT: | Dr. Sorenson |

D. INFORMAL INTERVIEW:

9:00 a.m.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. C.M. vs. Brian Stephens, O.D., IR#200710

E. REVIEW, DISCUSSION AND VOTE ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

2. T.W. vs. Brian Easley, O.D. IR#200714
3. T.D. vs. Howard Bacon, O.D. IR#200716
4. A.T. vs. Jeffrey Martin, O.D. IR#200717

F. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

5. Chaar-Navarro, Miguel
6. Hopman, Joanne
7. Mahairhu, Vicky
8. Sharma, Deepak
9. Smith, Alex

G. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

10. Ruppe, Lane

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-208:

The Board may hold an executive session to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Fiscal Year 2007

	Continuing Education	Date	No. of hours requested
a.	2006 Refractive IOL Symposium	December 1 – 3, 2006	11 Regular
b.	CAOS	February 20, 2007	2 PM 1 Regular
c.	Las Vegas Improving Your Odds 2007	June 7 – 9, 2007	12.5 Regular
d.	Cosmetic Oculoplastic Procedures-Southwestern Eye Center	April 17, 2007	1 Regular

I. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON USE OF THE TERM “MEDICAL OPTOMETRIST” IN PRACTICE.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

11. Review and discussion of rules concerning use of term “medical optometrist” in practice name.

J. REVIEW, DISCUSSION AND POSSIBLE VOTE ON NBEO LIST OF POTENTIAL EXAMINERS FROM ARIZONA

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

12. Letter dated February 26, 2007 from National Board of Examiners in Optometry (NBEO)

K. DISCUSSION WITH BOARD OF DISPENSING OPTICIANS CONCERNING ISSUES, RULES AND STATUTES

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

13. Board memo regarding disclaimers on prescriptions for eyeglasses

L. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

14. January 19, 2007 Regular Session Minutes

M. REVIEW, DISCUSSION AND POSSIBLE VOTE ON POSSIBLE FUTURE AGENDA ITEMS

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

15. Request by Doctor and Mrs. Kowalczyk to be placed on an agenda to discuss issues relating to public records, Board’s records retention schedule, her public information requests and the involvement of the Ombudsman Office with same

N. EXECUTIVE DIRECTOR’S REPORT:

The board may hold an executive session to discuss or consult with its’ attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

16. FARB Conference
17. Budget
18. Online credit card program for applications and public information requests
19. Legislation

O. CALL TO PUBLIC:

Dr. Sorenson

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters

listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Margaret Whelan, Executive Director

Date